



**ZAGREBAČKA  
BURZA**

*Zagreb Stock Exchange*

**Home Member State:** Croatia  
**LEI:** 7478000050A040C0D041  
**ISIN:** HRZB00RA0003  
**TICKER:** ZB  
Zagreb Stock Exchange - Official market

**Croatian Financial Services Supervisory Agency**

**Officially appointed mechanism  
for the central storage of regulated information**

**Zagreb Stock Exchange, Inc.**

**Croatian Reporting News Agency**

Zagreb, 17 February 2023

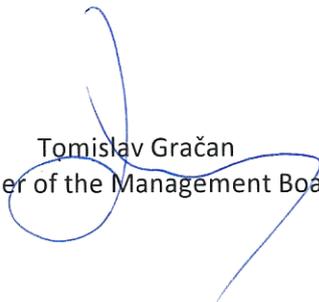
**SUBJECT:       Announcement of the Supervisory Board meeting of the Zagreb Stock Exchange  
(Other non-regulated information)**

In accordance with Article 133(1) of the Exchange Rules, the Zagreb Stock Exchange, Inc. (hereinafter: the Company) with its registered office in Zagreb, Ivana Lučića 2a, VAT ID No. (OIB): 84368186611, hereby announces that the meeting of the Company's Supervisory Board will be held on 22 February 2023 to discuss unaudited consolidated and unconsolidated financial statements for the fourth quarter of 2022.

Yours sincerely,

  
Ivana Gažić  
President of the Management Board

  
**ZAGREBAČKA BURZA d.d.**  
Zagreb

  
Tomislav Gračan  
Member of the Management Board